Minutes
Woodring Faculty Governance Committee
April 24, 2020, 11:00am – 1:00 pm
Via Zoom

Committee:  Trula Nicholas (chair), Aaron Perzigian, Karen Dade, Jessica Ferreras-Stone, Tracey Pyscher, Christine Espina, LeAnne Robinson
Regrets:   Steph Strachan, Horacio Walker
Support:  Cheryl Mathison

Review of Minutes 2.14.2020
Motion: Tracey
2nd: Christine
Approve with amendment to add that Karen Dade will attend the March 6, EDC meeting.
Minutes Approved

DISCUSSION ITEMS

Planning for next year:
- Returning members: Jessica, Aaron, Karen, Christine
- Non-returning members: Steph, Tracey, Trula?
- LeAnne?
  - Trula will contact Lizzy regarding university wide committee representation from WCE and will report back so that FGC members can share with departments.
- Discussion of co-chair for FGC next year
- LeAnne proposed that the chair structure includes: Incoming, Outgoing, and Past Chair.
- Discussion of T vs TT representation on FGC.
- Karen is willing to serve as co-chair, except not during winter quarter. LeAnne is willing to serve as co-chair with a winter start.

EDC Report:
- Karen attended the EDC committee on March 6 and shared with the committee the ongoing work that began with the student forums from last year.
- Student representatives on the committee sharked a useful question and answer period.
- Karen suggested that FGC consider sending a rotating representative to EDC once per quarter.
- Students want to see tangible actions.

Emergent Budget Proposal:
- Emergent budget proposals are on hold for this year.
- Discussion of how this work can continue with possible funding from other sources such as WECU or the Community Foundation.

Dean Search:
- How can faculty help recruit a high quality pool of applicants?
- What is the FGC role in the search process?
• Trula will invite Brent Carbajal and possibly Brian Burton to next meeting.
• The process for interim dean:
  o Nominations are currently open. Candidates may be nominated by other faculty or they can nominate themselves.
  o May 1-22 review and feedback period
  o May 29, decision made

Travel Policy Feedback:
• Trula will send out a reminder next week.
• We will have an overview of comments from faculty at next meeting, revise if needed, and prepare for faculty vote.

To Do List:
Revisit sabbatical policy.
Revisit tenure process policy/unit plans